## JUN 05 2019 Building Department

## WHEELROCK, LLC CERTIFICATE OF ORGANIZATION

Pursuant to the provisions of the Massachusetts Limited Liability Company Act (the "Act"), the undersigned, in order to form a limited liability company, hereby certify as follows:

- 1. Federal Employer Identification Number. The federal employer identification number of the limited liability company to be formed hereby is being applied for.
- 2. Name of the Limited Liability Company. The name of the limited liability company to be formed hereby (the "LLC") is Wheelrock, LLC.
- 3. Office of the Limited Liability Company. The address of the office of the LLC in the Commonwealth at which the LLC will maintain its records in accordance with the Act is 4 Charlesview Road, Hopedale, Massachusetts 01747.
- 4. Business of the LLC. The general character of the business of the LLC is to engage in investment in, and ownership and development of residential and commercial real estate and interests therein, including buying, acquiring, owning, operating, selling, financing, refinancing, disposing of and otherwise dealing with interests in real estate, directly or indirectly through joint ventures, partnerships or other entities; and to engage in any activities directly or indirectly related or incidental thereto. However, the business and purposes of the LLC shall not be limited to its initial principal business activity and, unless the Members otherwise determine, it shall have authority to engage in any other lawful business, trade, purpose, or activity permitted by the Act.
- 5. Date of Dissolution. The LLC shall have no fixed date upon which it shall dissolve.
- 6. Agent for Service of Process. The name and address of the resident agent for service of process for the LLC is Logan R. Huffman of 4 Charlesview Road, Hopedale, Massachusetts 01747.
- 7. Manager. The Managers of the LLC are Logan R. Huffman and Chad Boardman, 4 Charlesview Road, Hopedale, Massachusetts 01747.
- 8. Execution of Documents (Secretary of State). The Managers, Logan R. Huffman and Chad Boardman of 4 Charlesview Road, Hopedale, Massachusetts 01747 are authorized to execute on behalf of the LLC any documents to be filed with the Secretary of State of the Commonwealth of Massachusetts.
- 9. Execution of Recordable Instruments. The Managers, Logan R. Huffman and Chad Boardman, 4 Charlesview Road, Hopedale, Massachusetts 01747 are authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated herein are true, as of the <u>10</u> day of October, 2018.

Logan R. Haffman

Chad Boardman

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